

San Francisco Township - Carver County - MN

San Francisco Township Monthly Meeting - February 8th, 2016

The monthly meeting of the San Francisco Township Board was held on February 8th at 7PM. Board members convened at 6:45 to review accounts payable and authorize payments.

The business meeting was called to order at 7:00 by Chairman Doug Weber. Present were Board members: Larry Schmidt, Kevin Lundquist and Doug Weber, Clerk: Heidi Schmidt, Treasurer: Denise Anderson and 3 residents.

The minutes from the January meeting were read by the board online and approved. They will be posted on the website. Treasurer reported \$197,453.56 in checking and \$267,289.77 in CDs. Report accepted.

MINING:

The Hanson mine is starting to haul in fill from the 101 project.

ROAD AND BRIDGE (see summary)

Langley Rd has a 33' easement. Larry found the list of road project from 2013/. Some may be added to our summary on the back of this page.

OTHER BUSINESS:

- Doug will look into the materials/posters needed when in case we have an employed clerk. Motion made and passed that Doug can hire the clerk if it is approved at the annual meeting.
- Kevin and Doug went to the Carver fire meeting. They are looking at a new truck in 2019 but the current fire rate will remain the same.
- BP Fire has 7 townships that are paying 52% of the bill based on the tax values not population. There are not many fires on Ag land, yet they/we pay the majority of the bill for fire coverage. They have purchased a new fire truck and the rate will be going up 5%.
- Doug found a list of records that must be stored by townships. Denise will shop for a fire proof file. Larry made a motion that we spend up to \$4000 on the best one we can find for that price. Larry will be authorized to purchase the safe after Denise presents her research. Motion carried.
- We will ask for volunteers to help sort documents when we reach that point.

Clerk Notes:

- Discussion on the proposed levy for 2017. \$305,500. There should be a line item for road improvement separating gravel and hauling. Larry made a motion to present this levy at the annual meeting. Motion carried.

Meeting adjourned 8:43PM

Respectfully submitted
Heidi Schmidt
San Francisco Township Clerk

ROAD MAINTENANCE LIST

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ROAD REVIEW:

1. Culvert on Kelly Lake Rd. Work has started as of Nov
2. Crop encroachment on Niskanen property on Halsey. Doug & Kevin will contact owner after Christmas
3. Dig out culvert on Joyce Rd (Near Denise). Olson Construction.
4. 187th St off CR 40. 2 culverts need to be extended. Spring 2016
5. Woodsvew. 1 Cedar tree in ditch needs to be cut ASAP. Kevin will contact Emerson
6. Terry Hanson trees on Halsey Ave. Doug will contact him.
7. State Grant Money for tar on Rapids Lk Rd. Kevin will contact. March '16
8. Joyce Rd (North) Brush out after talking to owner. Spring '16
9. Joyce Rd vertical culvert needs markers. Kevin will look into some kind of cover.
10. Langley Rd. rebuild. Need to establish right of way. Trees? Rock garden?
11. 188th needs to be build up for snow removal. Also a section on Joyce Rd.
12. Large Oak near Volk property on Kelly Lake Rd to be removed
13. Homestead Rd has areas that need to be built up
14. 166th St Bridge?

NEEDS GRAVEL:

1. Hayes Ave all
2. Halsey Ave North 5-6 loads
3. Rapids Lk Rd passed Kevins
4. 159th St near intersection with Joyce
5. Joyce Rd East knobs
6. Joyce Rd West

Waiting to see if we see anything in the old files about the township road sharing agreement.